

# MEMO ENDORSED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
FLEXTech RIGHTS LIMITED, :

Plaintiff, :

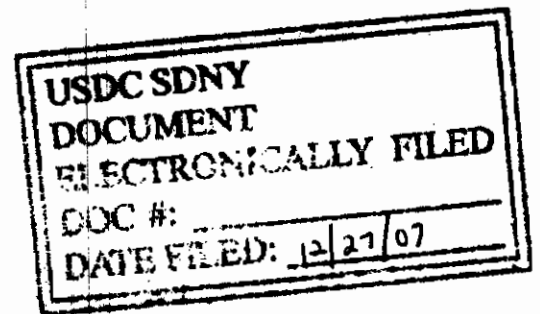
1:07 CV 10676 (DC)(KNF)

- against - :

**STIPULATION**

HALLMARK ENTERTAINMENT INC., HALLMARK :  
ENTERTAINMENT DISTRIBUTION COMPANY, :  
RHI ENTERTAINMENT HOLDING, LLC, :  
HALLMARK ENTERTAINMENT INVESTMENTS :  
COMPANY, CROWN MEDIA HOLDINGS, INC., :  
CROWN MEDIA UNITED STATES, LLC, RHI :  
ENTERTAINMENT, INC., RHI ENTERTAINMENT :  
DISTRIBUTION LLC, AND RHI ENTERTAINMENT :  
LLC, :

Defendants. :



-----X  
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for the parties herein, as follows:

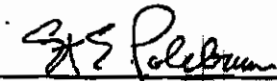
1. Defendant RHI Entertainment Distribution, LLC is the successor-in-interest to defendant Hallmark Entertainment Distribution Company.
2. Defendant RHI Entertainment, LLC is the successor-in-interest to defendant Hallmark Entertainment, Inc.
3. Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, plaintiff voluntarily dismisses the following defendants from this action without prejudice: (a) Hallmark Entertainment Inc.; (b) Hallmark Entertainment Distribution Company; (c) RHI Entertainment Holding, LLC; (d) Hallmark Entertainment Investments Company; (e) Crown Media Holdings, Inc.; (f) Crown Media United States, LLC; and (g) RHI Entertainment, Inc.

4. Pryor Cashman LLP hereby appears on behalf of the only two defendants remaining in this action, which are RHI Entertainment Distribution, LLC, and RHI Entertainment, LLC.

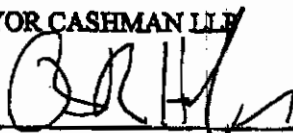
5. The time for RHI Entertainment Distribution, LLC, and RHI Entertainment, LLC to answer or otherwise move with respect to the Amended Complaint is extended up to and including February 8, 2008.

Dated: New York, New York  
December 20, 2007

FRIED, FRANK, HARRIS, SHRIVER  
& JACOBSON LLP

By:   
Elliot E. Polebaum  
Attorneys for Plaintiff  
1001 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20004  
(202) 639-7000  
elliot.polebaum@friedfrank.com

One New York Plaza  
New York, New York 10004  
(212) 859-8000

PRYOR CASHMAN LLP  
By:   
Philip R. Hoffman (PH-1607)  
Attorneys for Defendants  
410 Park Avenue  
New York, New York 10022  
(212) 421-4100  
phoffman@pryorcashman.com

SO ORDERED:

  
U.S.D.J.

12/27/07